

PO9000064994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

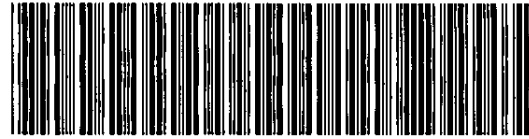
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
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13 NOV 25 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
Dec 3, 2013  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 19, 2013

PETER M. BROWNE  
2271 PAWLEY'S ISLAND PATH  
THE VILLAGES, FL 32162

SUBJECT: HHAPPE, INC  
Ref. Number: P09000064994

We have received your document for HHAPPE, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your check along with this document in order to complete your filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II-

Letter Number: 913A00025624



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 4, 2013

PETER M. BROWNE  
2271 PAWLEY'S ISLAND PATH  
THE VILLAGES, FL 32162

SUBJECT: HHAPPE, INC  
Ref. Number: P09000064994

We have received your document for HHAPPE, INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 913A00025624

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION

**DOCUMENT NUMBER:** PO9000064994

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Browne  
(Name of Contact Person)

HAPP INC  
(Firm/Company)

2271 Pawleys Island Path  
(Address)

The Villages FL 32162  
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Browne at (352) 430-0306  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
- See Attached Letter*

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HHAPPÉ INC

SECOND: The document number of the corporation (if known): P08000067994

THIRD: The date dissolution was authorized: October 28, 2013

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Peter Browne is sole shareholder  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Peter Browne

(Typed or printed name of person signing)

President CEO

(Title of person signing)

13 NOV 25 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Filing Fee: \$35